**Water & Sewer Commission Meeting June 26, 2023**

The Independence Water & Sewer Commission met on Monday, June 26, 2023 at the City Hall,

23688 Adams Street. The meeting was called to order at 6:17 pm by Tom Kloss. In attendance were Craig Konter, Richard Warner, Tom Jensen, Tom Kloss, Jason Ekern, Joe Galewski, Lenice Pronschinske.

**Proof of Giving Public Notice**

Public notice was given.

**Approval of minutes – May 30, 2023**

Motion by Tom Jensen to approve the minutes from the May 30th meeting as presented. Second by Jason Ekern, motion carried.

Motion by Tom Jensen to approve the minutes from the May 15th special meeting as presented. Second by Jason Ekern, motion carried.

**Public Comments**

* Sarah Katula, renter of Leon and Allan Przybilla asked the board for an extension on her w/s disconnect notice for June 27th. Motion by Jason Ekern and seconded by Richard Warner to give her an extension until 12:00 (noon) on Monday, July 3rd.  Motion carried.

**Old Business:**

1. **Tim Holzer – Davy Engineering**

 Motion by Tom Jenson and seconded by Craig Konter to approve having Davy Engineering prepare an Operation Needs and Review done on our waste-water treatment plant for a cost of $9,500.00. Motion carried with Craig Konter, Richard Warner, Tom Jensen, Tom Kloss and Jason Ekern voting aye.

1. **Sewer Main Liners / Manhole repairs**

Visu-Sewer was here and the sewer main liners have been installed. Nothing has been done with the manhole repairs yet.

**New Business:**

1. **Sewer Plant Roof Repairs**

Adam from Tranberg Roofing will be getting in contact with Joe to set up a time to come look at the roof.

1. **Vehicle Fund Set-up**

We have some funds that are currently is Minnesota lost funds that we are working on retrieving. Lenice will check with the auditors as to the best way of setting up a vehicle replacement fund.

1. **Computer Back-up/Update**

Lenice will call Krista Computers and have them come and look at what we have and get us an estimate for computer updates and a back-up system for the next meeting.

1. **Pietrek Back-up Bills**

Motion by Jason Ekern and seconded by Craig Konter to reimburse Pietrek’s Station in the amount of $377.60 to cover Lindberg Plumbing bill and pay the bill from Buffalo River Johns in the amount of $137.17. This should take care of the problem.

1. **Senty Drive Repairs**

Erickson should be here sometime this week to get the valves repaired. Joe should also check the condition of the manholes Senty Drive.

1. **Income/Expense Report**

The income and expense reports were reviewed and looks like we are right on track. The board also agreed to running a credit on water/sewer bills for this billing.

1. **Schooling / Test Update**

Nothing new. Hopefully Joe will be completely certified by year end.

1. **Superintendent’s Report**
* Centerville Welding was here and fixed the catwalk at the sewer plant.
* The free sampler that we got from a grant had been installed.
* We will be flushing hydrants this month.
* All the valves in the city have been turned.
1. **Date for Future Meetings**

Monday, July 24, 2023 at 6:15 pm

1. **Items for Next Month’s Meeting**

 Repairs to Leaking Roof at Water Plant

 Vehicle Fund Set-up

 Computer Back-up Options

 Senty Drive Valve Repairs

 Schooling & Testing

 Ordinance Revisions/Review

1. **Commissioner’s Comments**

There were no commissioners’ comments.

**Adjournment**

Tom Kloss adjourned the meeting at 7:25 pm.

Lenice Pronschinske

City Clerk